



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Advisory Screening Committee for a New City Manager

Wednesday, March 7, 2012

6:00 PM

Old City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

6:01 p.m.

Roll Call

Absent 2 - Mr. Barroso Jr., and Mr. Garcia

Present 5 - Mr. Holland, Mr. Klitenick, Ms. McMannis, Ms. Panico, and Madam Chair Freeman

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 February 15, 2012

A motion was made by Mr. Richard Klitenick, seconded by Mr. Sam Holland, Jr., that the Minutes be Approved. The motion passed by an unanimous vote.

Discussion Items

2 Review of City Commission Action

Sponsors: Ms. Panico

Received and Filed

Action Items

3 Retention of Consultant

Sponsors: Mr. Klitenick

After discussion by the Committee there was no action taken on this item.

4 Timeline

Sponsors: Mr. Klitenick

A motion was made by Ms. Virginia Panico, seconded by Mr. Richard Klitenick, that the Action Item be Passed. The motion passed by an unanimous vote.

5 Recommendations to City Commission

Sponsors: City Attorney Smith

After discussion from the Committee no action was taken.

6 Future Meeting Dates and Topics

Sponsors: Mr. Klitenick and Ms. Panico

A motion was made by Ms. Virginia Panico, seconded by Ms. Sandra McMannis, that the next meeting date be March 22 at 4:00 p.m. The motion passed by an unanimous vote.

Citizen Comments

Committee Comments

Adjournment

6:44 p.m.